

SUBDIVISION MEETING
February 8, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioners Murray and Varone were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Jerry Grebenc, Paulette DeHart, Joan Bowsher, Alicia Pichette, Skee Tenneson, Carole Byrnes.

Minutes. The minutes of November 18, 24, and December 2, 1999 were approved.

Auditor Claims. Commissioner Murray moved that the claims be approved and the warrants issued. Commissioner Varone seconded the motion and it carried unanimously.

Seliskar Family Exemption. (cont. from 2/5/01). Commissioner Murray moved that the exemption be denied based on applicant's testimony of October 9, 1997, also, Mr. Seliskar's attorney offered no new evidence. Commissioner Varone seconded the motion and it carried unanimously.

Determination of Sufficient New Evidence to Proceed with a Request for Modification of Conditions of Approval for the Tenneson Estates II Subdivision. (cont. from 2/1/01). The applicant, Skee Tenneson, was present. Jerry Grebenc reported that the applicant proposes to modify the conditions to pave and straighten East Howard Road from the conditions of approval; to remove the requirement to construct an internal road to Lake Helena Drive; to remove the requirement for a stormwater drainage plan. The applicant has also requested that the proposal be modified to allow for a phase-in of two lots and complete the remaining lots at a later date.

Skee Tenneson. Mr. Tenneson is concerned with the cost of paving the two lots on East Howard Road.

Commissioner Murray stated that the new evidence is the applicant is proposing a minor and phase in the major proposal and moved that staff schedule a hearing on the modification of the conditions. Commissioner Varone seconded the motion and it carried unanimously.

Request for Extension for a One-Year Extension of Preliminary Plat Approval for the Summers Minor Subdivision. (Bill Summers, Applicant). Sharon Haugen reported that the applicant has requested a one-year extension. Mr. Summers' was granted his third and final extension last year. Under current subdivision rules and regulations, staff recommended that the Commissioner deny the request and refund the \$30 to Mr. Summers. Commissioner Murray moved that the Commission deny the request for extension and refund the \$30. Commissioner Varone seconded the motion and it carried unanimously. Staff will

send a letter of explanation to the applicant.

Proposed Minor Subdivision, Summary Review, Ries Tracts, Lot 2 Minor. (cont. from 2/6/01). The applicant proposes to create two lots, each for one single-family dwelling. The proposal is generally located south of Hannah Lane and east of and adjacent to Scratchgravel Drive. (Thomas Ries, Applicant).

Commissioner Varone moved that the Commission approve the proposal amending condition 5 by adding \$200 for the new development lot.

Commissioner Loendorf seconded the motion and it carried 2-0. Commissioner Murray abstained because he was not present during the original hearing.

Health Department Contract Renewal. Ron Alles reported that the contract with DPHHS is for health nurses to perform outreach services and provide assistance to families with children who have no health insurance. The contract amount is \$47,857.50 with \$5,317.50 in match funds. Staff recommended approval.

Commissioner Varone moved that the Commission approve the contract and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Taxes Paid. Cheryl Green reported that the Woodruffs were erroneously assessed \$1,036.90. The 2000 tax bill has been revised. Staff recommended approval. Commissioner Varone moved that the Commission approve the refund due to an erroneous assessment and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:40 a.m.